

PORTSMOUTH TOWN COUNCIL MEETING

June 22, 2009

Agenda

7:00 p.m. – Town Council Chambers, Town Hall, 2200 East Main Road

PLEDGE OF ALLEGIANCE

TOWN COUNCIL

CONSENT AGENDA

- 1. Thank you from the Family of James E. O'Brien**
- 2. Notification of Submission of Corrective Action Plan D.P.Faucher
for Projected Year-End Deficit for FY 2008-09**

BOARD OF LICENSE COMMISSIONERS

VICTUALLER LICENSE WITH FEE WAIVER REQUEST

- 1. ERI 4-H Fair, Glen Park. July 17, 18, 19, 2009**

ENTERTAINMENT LICENSE WITH FEE WAIVER REQUEST

- 1. ERI 4-H Fair, Glen Park. July 17, 18, 19, 2009**

ADJOURN

TOWN COUNCIL

PRESIDENT'S EXECUTIVE SUMMARY

MINUTES – TCM 6/4/09; TCM 6/8/09 & Exec.

BILLS

TOWN ADMINISTRATOR'S REPORT

APPOINTMENTS AND RECOGNITIONS

1. Appointment Requests, Advertised

- a. Agriculture Committee, no set # of members**
- b. Planning Board, 1 vacancy**
- c. Tax Assessment Board of Review, 2 vacancies**
- d. Tree Commission, 8 vacancies**
- e. Zoning Board of Review, 2 vacancies**

2. Solid Waste/Request to Advertise for Members J.Staven

TCM 6/22/09 Agenda

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OLD BUSINESS

- 1. Budget Adoption FY 2009-2010/Tax Levy Ordinance D.P.Faucher
for the FY 09-10 Budget**
- 2. May Revenue and Expenditure Reports for FY 2008-09 D.P.Faucher**

NEW BUSINESS

- 1. Request Discussion and Action on Request to return any
K.Hamilton
School Dept. Surplus from FY 08-09 Operating Budget to
the Town's General Reserve Fund**
- 2. Request formation of a Committee to research consolidation
K.Hamilton
of Town & School positions, services and offices**
- 3. Request Permission to hold an Energy Independence
Day D.Stookey
at Wind Turbine Site/Cool Aquidneck Island**
- 4. Request use of Seveney Sports Complex and fields for
M.Huggins
Summer Lacrosse Camp Program, for 3 weeks beginning
July 13, 2009**
- 5. Request use of Glen Farm Special Events Fields for M.Huggins
Lacrosse Tournament, July 18, 19, 2009**
- 6. Contract Renewal for William E. Clark, Director of R.Talipsky
Business Development/Portsmouth EDC**
- 7. Request Discussion of Town land for practice fields by
M.Delemos**

Portsmouth Youth Football Association

**8. Portsmouth Transfer Station/Solid Waste/Recycling
Com. J.Staven**

a. Enforcement of recycling and transfer station rules

b. Town involvement in recycling and diversion efforts

**9. Request for support for Grant to build a new Fire
Station J.P.Lynch**

at south end of Town

**10. Recommendation to Award a Contract for
Electronics D.P.Faucher**

Equipment for the Harbormaster Patrol Boat-Bid #P10-001

**11. Opposition to House Bill 2009 – H5123, Sub A/
D.A.D'Andrea/**

L.Botelho/East Greenwich

K.Viera Beaudoin

**12. Request Authorization to pay all usual and
customary D.P.Faucher**

bills during Town Council Vacation

**13. Tax Vouchers #20090622 01 through #20090622
15 D.E.Dolce**

CORRESPONDENCE

1. FYI/Robert J. Brooks/Impact Fees D.A.D'Andrea

**2. Notice of Compliance: Natural Hazard Mitigation Plan/ P.F.Ford
FEMA/DHS**

CORRESPONDENCE (continued)

**3. Notice of Approval: Notice of Proposed Property Tax Rate
P.A.Schaefer**

Change for FY 2009-2010/State of RI, Dept. of Revenue

4. Request for Resolution Support of US Supreme

D.L.Giordano

Court Opinion in Carcieri v. Salazar/Town of Westerly

FUTURE MEETINGS

**June 23 – 7:00 p.m. – Budget Public Hearing, Ports. Middle School,
Jepson Lane**

June 24 – 7:00 p.m. – Town Council Meeting, if needed

July 27 – 7:00 p.m. – Town Council Meeting

July 30 – 7:00 p.m. – Town Council Meeting, Prudence Island

Aug. 11 – 7:00 p.m. – Town Council Meeting, TUESDAY

EXECUTIVE SESSION

RIGL 42-46-5 (a) (5) Acquisition of Real Property for Public Purposes

RIGL 42-46-5 (a) (2) Collective Bargaining, Police, Fire, PMEA

RECESS TO JUNE 23, 2009 AT 7:00 p.m.

**THE TOWN HALL IS HANDICAP ACCESSIBLE. THOSE PERSONS
REQUIRING ASSISTANCE SHOULD CONTACT THE TOWN CLERK'S
OFFICE AT 683-2101 PRIOR TO ANY MEETING.**

POSTED: 6/18/09